

Rule 4 120-CVL,
4 122-CVL,
4.143,
4.144

Form 4.40

The Insolvency Act 1986
Notice of Ceasing to Act as
Voluntary Liquidator

R.4.120-CVL

To the Registrar of Companies

For official use

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Company Number

00125476

Name of Company

(a) Insert full name of
company

(a) Kleinwort Overseas Investment Trust Plc

(b) insert full name(s)
and address(es)

~~IAWe~~ (b) Richard Victor Yerburch Setchim, PricewaterhouseCoopers LLP,
7 More London Riverside, London SE1 2RT

(c) Insert date

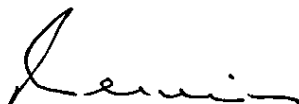
give notice that I ceased to hold office as voluntary liquidator~~(e)~~ of the above company on
(c) 30 June 2014

for the following reason

(d) Insert reason

(d) By Order of the Court obtained 28 April 2014

Signed



Date

05/06/2014

Presenter's name,
address and reference
(if any)

Kim Dutton
PricewaterhouseCoopers LLP
Benson House
33 Wellington Street
Leeds
LS1 4JP
Tel 0113 289 4302

Liquidator

SA
TUESDAY



Q3B6OHMG
QIQ 01/07/2014 #128
COMPANIES HOUSE
A3AZSNFS
A08 28/06/2014 #358
COMPANIES HOUSE